

## BOARD OF PUBLIC WORKS AND SAFETY

January 20, 1998

### Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 20, 1998 at 9:00a.m. Members present were Bill Yazbec, Lisa Decker, Jim Andrew, and Rex Bowman. City Attorney, Eric Burns, was also present.

Mr. Yazbec called the meeting to order.

Mr. Yazbec stated the Energy Efficiency Requests were to be taken this morning, but would be done at the end of the meeting.

Mr. Andrew moved to approve the minutes of the January 13, 1998 meeting. Mrs. Decker seconded. Passed.

Mr. Yazbec presented the Hawkins Environmental General Contract that was tabled from last week. Mr. Andrew moved to leave this Contract tabled for another week. Mr. Bowman seconded. Passed.

Mike Smith, Hawkins Environmental, presented and recommended approval of the Certificate of Completion, Final Waiver of Lien and Guarantee, for the Union Street East Reconstruction Phase II Project, along with the Release of Retainage, of \$10,000.00, for that project. Mrs. Decker moved to follow the recommendation of Mr. Smith. Mr. Andrew seconded. Passed.

Mr. Yazbec presented the Agreement for Professional Engineering Services from Greeley and Hansen, for the Lafayette Wastewater Facilities Plan. Dan Duncan, Wastewater Superintendent and Thomas Poehls, an associate with Greeley and Hansen, explained the agreement, that will be completed by August or September to come up with a recommendation for improvements to the wastewater plant, develop a design, then the project will be ready to bid. Mr. Andrew moved to approve the Agreement. Mr. Bowman seconded. Passed.

Sherry McLauchlan, Community Development, presented and recommended approval of a proposal for Architectural Services with Dann Keiser, from Cornerstone Design. Mr. Burns recommended that a statement be added that either party could terminate the agreement with 30 day notice. Mr. Andrew moved to follow the recommendation of Mr. Burns and accept the proposal. Mrs. Decker seconded. Passed.

Sherry McLauchlan presented an Amendment to an Agreement from May of 1990, with the Downtown Business Center. This amendment was necessary to remedy changes that have occurred in the locations permissible for banner hanging and the types of materials that may be hung from certain banner arms. Mrs. Decker moved to accept the Amendment. Mr. Bowman seconded. Passed.

Mr. Yazbec presented a letter from the March of Dimes Director asking permission to hold their annual Walkamerica that will be held Saturday April 25, 1998. They have spoken to the Lafayette Police Department and are using the same route as in the past. Mr. Andrew moved to grant permission for the walk. Mrs. Decker seconded. Passed.

Mr. Yazbec presented to the Board for approval, subject to his review, Claims totaling \$1,268,790.70. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.  
The Board approved Claims #138 through #218.

Mr. Yazbec presented a claim from Link Management for the McCaw Park Project in the amount of \$221.00. This claim is payable from Direct Creasy TIF. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Mr. Burns stated that The City is receiving a parcel of land on McDoel Avenue from Tippecanoe County. Mr. Burns is requesting the Board Release \$144.61 in Sewage Liens, in exchange for this property. Mr. Bowman moved to release these liens. Mrs. Decker seconded. Passed.

Mr. Yazbec ask for the Proposals for the Energy Efficiency Requests. Mrs. Decker moved to table this for another week. Mr. Andrew seconded. Passed.

The Engineering Office issued the following Building Permits for the week ending 1/16/98:

1297	Winstead Enterprises Inc	3110	Olympia Dr	Office/Warehouse	\$415,000.00
1298	Homes by Prairie	2007	Sawmill Rd	completion of BP# 7980	\$1,000.00
1299	Westlands	1801	South St	Sign for WALGREENS	\$24,000.00
1300	Bright National Bank	302	Ferry St	Sign for BRIGHT NATIONAL BANK	\$5,500.00
1301	Bright National Bank	302	Ferry St	Sign for BRIGHT NATIONAL BANK	\$3,000.00
1302	Greg Sabol/Brian Myers	2320	Rogers St	Upgrade electric 60 to 200 amps	\$10,000.00
1303	Citation Partners	325	S Earl Ave	Minor interior wall changes	\$3,500.00
1304	Market Square Realty LLC	2200	Elmwood Ave	Interior remodel and new windows	\$120,000.00
1305	Gregory Henson	3205	Crosspoint Ct N	New single family residence	\$133,000.00
1306	Tippecanoe II LLC/ c/o Michael Timmon	3525	McCarty Ln	FOUNDATION for new 7 screen movie	\$93,535.00
1307	Lou Johnson	1425	Sagamore Pky N	FOUNDATION for addition & remodel - FC	\$5,000.00
1308	Dennis Fassnacht	706	Wabash Ave	Interior remodel & upgrade electric	\$15,000.00
1309	Planned Parenthood	1016	Main St	Remodel of lobby for PLANNED	\$10,000.00
1310	Deluxe Homes	1911	Honeybrook Way	New single family residence	\$79,000.00
1311	Jefferson Smurfit Corp	40	Chestnut St	Improvements to wastewater pretreatment	\$180,000.00
1312	Amoco Oil Co	4250	SR 26 E	Interior demolition & remodel, electric &	\$53,000.00
1313	Pacific Sunwear	2415	Sagamore Pky S	Tenant buildout for PACIFIC SUNWEAR	\$90,000.00
1314	Jason Buch	1200	Heath St	Upgrade panel box from 60 to 100 amps	\$200.00
1315	Shenandoah Development LLC	617	Driftwood Dr E	FOUNDATION ONLY for 8 unit apartments	\$15,600.00
1316	Shenandoah Development LLC	609	Driftwood Dr E	FOUNDATION ONLY for 8 unit apartment	\$15,600.00
1317	Shenandoah Development LLC	605	Driftwood Dr E	FOUNDATION ONLY for 8 unit apartment	\$15,600.00
1318	Shenandoah Development LLC	613	Driftwood Dr E	FOUNDATION ONLY for 8 unit apartment	\$15,600.00
1319	Donald & Carrie Ehresman	808	S 10th St	Garage addition (completion of BP# 8348)	\$5,500.00

There being no further business to come before the Board, Mr. Andrew moved to adjourn. Mrs. Decker seconded. Passed.

Time being 9:25 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

WILLIAM YAZBEC

President

ATTEST: LISA DECKER

City Clerk

Minutes written by Terry Clute